

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 6, 1964

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Tuesday October 6, 1964.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. James P. Slicher, Chief of the Budget Bureau, attended the meeting in the absence of Mr. Rennie  
Mr. Russell H. McCain, Executive Assistant to the Governor

MINUTES:

The Board approved the Minutes of the meeting of the Board which was held on August 11, 1964, copy of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963
General Construction Loan of 1958	General Construction Loan of 1964,

that full regard was had to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961  
Chapter 16 of the Acts of 1958, and as amended in 1960  
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961  
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964  
Chapter 885 of the Acts of 1961, and as amended in 1962  
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964  
Chapter 903 of the Acts of 1963, and as amended in 1964, and  
Chapter 159 of the Acts of 1964,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

BLACKISTONE ISLAND:

Upon the recommendation of the Department of Public Improvements, agenda Item C-16, the Board approved execution of Change Order No. 1, in the amount of \$6,915.77, to the contract authorized June 16, 1964, with Martin G. Imbach, Inc., for Construction of Beach Erosion Control at Blackistone Island. Payment is to be made from:

General Construction Loan of 1963 - Item 1	\$1,846.37
Budget Program 06.03.00.12	5,069.40

The Board also approved engineering fee to Rummel, Klepper and Kahl in connection with Change Order No. 1, in the amount of \$344.07, payable as follows:

(cont.)

(Blackistone Island cont.)

General Construction Loan of 1963 - Item 1	\$ 175.40
Budget Program 06.03.00.12	168.67.

The work in the above Change Order which is payable from budget funds initiates the second phase of the erosion program at the Island.

The Board authorized the transfer of \$5,238.07 from the General Emergency Fund to the budget of the Board of Public Works to cover the above payments which are to be made from Program 12 of that budget.

BOARD OF PUBLIC WORKS:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the transfer of \$68,250.00 from budget program 06.03.00.25 (To the Board of Public Works for expenditures in connection with the National Defense Education Act) to the State Department of Education. These funds will be used for the State's share of administration under the various titles of the Act.

BOARD OF TRUSTEES OF THE STATE COLLEGES:

The Secretary advised the Board of the expenditure of \$117.62 by the Board of Trustees of the State Colleges in connection with a further interview with Dr. John H. Morey for the Presidency of Frostburg State College.

The Board approved this report.

BOWIE STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State College:

Budget Program 13.08.02.04-08 --

Blair Brothers, for Change Order No. 1 to contract approved September 14, 1964, for Repainting Tubman Hall and President's Residence. (Item C-2-A)	\$ 125.00
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General Construction Loan of 1961 - Item 99 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Remodeling old laboratory school space into college classrooms: Construction". (Item M-4)	1,047.06+
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General Construction Loan of 1963 - Item 121 --

S. H. Jackson, for Change Order No. 1 to contract approved May 20, 1964, for Fire Alarm System Improvements. (Item C-2-B)	179.85
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BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Boys' Village of Maryland:

Budget Program 11.01.03.64-04.08 --

Preston Reproduction & Supply Company, for Blueprints. (Item I-9)	\$ 3.00
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BUREAU OF MINES:

See: Department of Forests and Parks of these Minutes as to the re-opening of an abandoned coal mine in Garrett County.

CENTRAL LAUNDRY:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contracts for the Central Laundry:

General Construction Loan of 1958 --

Item 71 - American Laundry Machinery Company, for equipment. (Item 12)	\$33,091.00
Troy Laundry Machinery Division, for Laundry Machinery. (Item 12)	14,784.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Central Laundry:

General Construction Loan of 1963 - Item 102 --

Maryland Reproduction & Supply Company, for Blueprints. (Item I-9)	\$ 31.59
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COMPTROLLER OF THE TREASURY:

The Secretary presented a request, dated September 14, 1964, from the Retail Sales Tax Division of the Comptroller's Office for permission to write-off as uncollectible certain assessments totaling \$36,303.13 for unpaid taxes.

The Board approved this request.

COPPIN STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State College:

Garrett Electrical Contractors, Inc., for Lighting on first and second floors of Connor Hall. (Item 6)	\$ 2,563.00
\$ 473.30 - Item 125, General Construction Loan of 1961	
2,089.70 - Item 137, General Construction Loan of 1962	
General Construction Loan of 1961 - Item 126 --	
Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Remodeling 2nd floor of Connor's Building: Equipment." (Item M-4)	\$ 225.70+
General Construction Loan of 1964 - Item 111 --	
Reproduction Specialties, for Blueprints. (Item I-9)	\$ 2.40

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Correction:

Budget Program 1-12.01.07.01-08 --	
Crockett, Smith & Associates, for Engineering Services in determination of sub-surface conditions required for the design of the road, (improvements) at the Eastern Correctional Camp. (Item I-5)	\$ 351.68
Baltimore Photo & Blue Print Company, for Blueprints. (Item I-9)	3.84
Westcott, for Blueprints. (Item I-9)	8.00

DEPARTMENT OF EMPLOYMENT SECURITY:

See: State Employees of these Minutes as to request for retroactive extension of sick leave for Mrs. Helen F. Swires, Claims Specialist.

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary presented a letter received from Mr. Carl A. Schell, Director of the Bureau of Mines, dated September 17, 1964. This covered the request of Mr. B. F. Allison, representing a mine operator, for a right-of-way over lands in Garrett County owned by the Department of Forests and Parks.

Senator B. I. Gonder, representing the land owners, and Mr. Allison, accompanied by Mr. Schell, appeared before the Board in this matter. It was stated that the mine operator desires to re-open an abandoned coal mine on the South Prong of Lostland Run, Garrett County, and that the surface surrounding the mine openings and tippie facilities is owned by the Department of Forests and Parks.

Mr. Spencer P. Ellis, Director of the Department of Forests and Parks, who was present at the meeting, advised the Board that although it had not been possible for Mr. Allison to be heard by the Commission on Forests and Parks, he had been requested to attend the November meeting of that Commission to discuss this proposal.

While the Board was sympathetic to the request submitted by Mr. Allison and recommended by Senator Gonder, it was felt that a definite recommendation should be received from the Commission on Forests and Parks before any action is taken by the Board. Mr. Ellis was requested to advise the Board as promptly as possible as to this recommendation.

2- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1961 - Item 23	List 65	\$ 148.42
	List 78	154.80
General Construction Loan of 1962 - Item 29	List 75	50.14

(cont.)

## (Department of Forests and Parks cont.)

General Construction Loan of 1963 - Item 24	List 77	\$ 15.36
Item 30	List 67	7.24
	List 77	10.45
Item 34	List 59	993.61
	List 77	10.00
General Construction Loan of 1964 - Item 16	List 74	945.00

3- Mr. Backhaus advised the Board that the electric service line at Washington Monument State Park should be replaced and that the Potomac Edison Company has agreed to repair the line at no cost to the State. The cost of maintenance following such repair would be assumed by the Company.

The Board approved the transfer of the existing State-owned line by the Department of Forests and Parks to the Company, and the execution of a Right-of-Way agreement with the Company to permit the construction of the new lines. No monetary consideration is involved. (P-1-D)

4- The Board approved request of the Department of Forests and Parks for permission to enter into a License Agreement with The Potomac Edison Company for a Right-of-Way, 40 feet in width, in Green Ridge State Forest. The Company will construct a pole line across Lot 73, Section D of this Forest, for a distance of approximately 625 feet, for which right-of-way there will be an annual rental of \$10.00. (P-1-E)

5- The Board approved request of the Department of Forests and Parks for authority to execute a Right-of-Way Agreement with The Potomac Edison Company. The Company will erect and maintain a power line on an easement 12 feet wide over lands of the Department in the First District of Allegany County for the purpose of furnishing power to a radio transmitter tower belonging to the Department of Game and Inland Fish, on Town Hill Mountain, west of Hancock, Maryland. No monetary consideration is involved. (P-1-F)

6- The Board approved request of the Department of Forests and Parks for permission to enter into a Right-of-Way License Agreement with The West Maryland Power Company in Savage River State Forest. The Company will receive a right-of-way 40 feet in width for a distance of 1,156 feet, for the construction of an electric distribution line not to exceed 6,900 volts of capacity over these lands and maintenance of same. The Licensee will pay to the State an amount of money equal to the stumpage value of the timber to be cut from the right-of-way, and also an annual rental of \$10.00. This line will provide electrical services to the residents in the area. (P-1-G)

7- Mr. Backhaus submitted, agenda Item P-1-H, request of the Commission of Forests and Parks for authority to convey its holdings at Pen Mar State Park to the County Commissioners of Washington County without any monetary remuneration. This property is comprised of five (5) separate and disconnected tracts of land totaling 75.34 acres. The improvements have little potential use and would require extensive renovations, which are not deemed feasible. This transfer is recommended by the State Planning Department, through the Master Plan Committee on State Parks, in view of the fact that the County Commissioners of Washington County have agreed to accept the conveyance and will properly utilize the property.

The Board approved the conveyance of this property to the County Commissioners of Washington County, with the understanding that if the property is not used for park and recreation purposes that the property shall revert to the State of Maryland.

8- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to negotiate for the acquisition of the following properties for the use of the State Parks indicated:

Patuxent State Park -

Winfred B. Ramsey, for 477.46 acres along Howard Chapel Road and Jennings Chapel Road in Montgomery and Howard Counties. (P-1-B)

Rocky Gap State Park -

Marshall I Deremer & wife, for 67 acres, with buildings to be offered for sale after acquisition. (P-1-P)

(cont.)

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(Department of Forests and Parks - 8 cont.)

Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to negotiate for the acquisition of the following properties for the use of the State Parks indicated:

## Rocky Gap State Park -

Edgar C. Rephann & wife, for 115.5 acres, with buildings to be offered for sale after acquisition. (P-1-Q)

## Tuckahoe State Park -

William B. and Florence Messick, for 99 acres, with buildings to be retained for the use of the Department. (P-1-R)

Louis A. Rietzow, Jr., and wife, for 27 acres, with buildings to be offered for sale after acquisition. (P-1-S)

9- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Artemus K. and Martha T. Darby, for purchase of 78.501 acres located in the Seventh Election District of Cecil County, with road frontage on Maryland Route #222 and the Rowlandsville Road and on Octoraro Creek. (P-1-C)	\$24,564.00
\$21,750.00 - Item 26.5, General Construction Loan of 1962	
2,814.00 - Item 25.5, General Construction Loan of 1962	
Budget Program 09.04.00.10-08 --	
Westcott, for Blueprints. (Item I-9)	\$ 10.00
Budget Program 3-09.04.00.08-08 --	
Maryland Reproduction & Supply Company, for Blueprints. (Item I-9)	2.09
General Construction Loan of 1957 - Item 41.8 --	
William J. Dwyer, for Legal Services in connection with South Mountain-Catoctin Watershed Conservation Area (Greenbrier) Title examination for Jerry Barnhill property, approved June 16, 1964. (Item I-6-B)	50.00
General Construction Loan of 1960 - Item 26 --	
Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Deep Creek Lake State Park; Continued Beach Development, Including Construction of a Concession Building". (M-1-A)	142.89+
General Construction Loan of 1960 - Item 29 --	
Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Elk Neck State Park; Continued Beach Development, Including Construction of a Concession Building". (M-1-A)	122.72+
General Construction Loan of 1960 - Item 31 --	
Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Gathland State Park; Water Supply System". (M-1-A)	5,606.61+
General Construction Loan of 1961 - Item 18 --	
Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Deep Creek Lake State Park; Development of Camping Area, Including 50 Camp Sites, Extension of Water Line, Wash House and Parking Area". (M-1-A)	11.40+
General Construction Loan of 1961 - Item 27 --	
Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Rocks State Park; Construction of Concession Building Contact Station, Large Pavilion and Trails in Phased Development of Picnic Area". (M-1-A)	33.72+

(cont.)

## (Department of Forests and Parks cont.)

## General Construction Loan of 1962 --

Item 6 - J. E. Greiner Company, for Extension of appointment approved December 31, 1963, and February 3, 1964, to cover engineering services for the preparation of plans and specifications for the construction of temporary parking area, road and turn-around, Assateague Island State Park. Fee-Flat 10%. (Item A-1-D)	\$ - - -
Item 18.5 - American Legion Post 255, for purchase of Lots 17-19 inclusive, less a 10-foot strip of Lot 17, for the use of Point Lookout State Park. (Item P-1-N)	\$ 5,700.00
Item 20 - Cancellation of unused portion of appropriation for completed "Sandy Point State Park, Planning and Preparation of Preliminary Plans and Specifications for Construction of an Amphitheater" project. Bonds will not be issued. (Item M-1-B)	5,166.40+
Item 22.5 - Leonard S. Blondes, for certified copy of inquisition in connection with condemnation of Gilbert Ballinger property, approved June 19, 1963. (Item I-6-E) Land Acquisition at Seneca Creek State Park.	3.75
Item 27.5 - W. A. Stewart Wright, for Appraisal of M. Louise Pepper property, for the use of Tuckahoe State Park. (Item I-6-D)	40.00

## General Construction Loan of 1963 --

Item 20.1 - W. Edwin Moser, for excavating test holes at Catoctin Manor Area, Cunningham Falls State Park. (Item I-10)	16.00
Item 24 - Westcott, for Blueprints. (Item I-9)	8.00
Maryland Reproduction & Supply Company, for Blueprints. (Item I-9)	9.75
Item 26 - Clover Construction Company, Inc., for Change Order No.2 to contract approved February 3, 1964, for Construction of Storage Building at Greenridge State Forest. (Item C-11)	2,892.00
Item 27.5 - M. Jacqueline McCurdy, Attorney, for Settlement of Small tract in connection with land acquisition for Gunpowder State Park. (Item I-6-A)	60.00
Wilbur E. Roberts, Jr., et ux, for purchase of 0.604 acres, more or less, and improvements, for the use of Gunpowder State Park. Negotiation for this tract was approved July 1, 1964. (Item P-1-J)	4,500.00
Elmer E. Roberts, et ux, for 0.999 acres, more or less, and improvements, for the use of Gunpowder State Park. Negotiation for this tract was approved August 11, 1964. (Item P-1-K)	4,000.00
Estate of William A. Reynolds, for 165.81 acres, more or less, and improvements, for the use of Gunpowder State Park. Negotiation for this tract was approved March 17, 1964. This purchase is subject to the following special condition: "Notify farm tenant on harvesting of crops and sale subject to final ratification by the Orphans' Court of Baltimore County." (Item P-1-L)	\$100,000.00
Item 32.4 - W. E. Beers, for Appraisal work in connection with Margaret T. Snow property for the use of Patuxent State Park. (Item I-6-C)	250.00
W. E. Beers, for Appraisal work in connection with Winfred B. Ramsey tract for the use of Patuxent State Park. (Item I-6-C)	500.00
Item 35.5 - Goodfellow Agency, for Appraisal work in connection acquisition of Samuel C. Morgan property for the use of Rocky Gap State Park. (Item I-6-F)	150.00
Goodfellow Agency, for Appraisal work in connection with acquisition of Thomas E. Miltonberger property for the use of Rocky Gap State Park. (Item I-6-F)	100.00

(cont.)

## (Department of Forests and Parks cont.)

## General Construction Loan of 1964 --

Item 14.5 - John Lumpkin and wife, for 28.830 acres, more or less, for the use of Gunpowder State Park. (Item P-1-I)	\$15,337.00
Robert V. Orr and wife, for 126.615 acres, more or less, for the use of Gunpowder State Park. (Item P-1-M)	25,000.00
Item 18.5 - William H. & M. W. Murphy, for 42.20 acres located in the First Election District of Montgomery County, for the use of Patuxent State Park. (Item P-1-A)	\$16,900.00
Margaret T. Snow, for 63.96 acres located in the 12th Election District of Montgomery County, for the use of Patuxent State Park. (Item P-1-O)	\$32,000.00

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish:

## Budget Program 3-09.03.00.00 -- (1964 fiscal year) --

.04 -14 - Somerset County, cancellation of contract approved March 17, 1964, for Surfacing of Entrance Road, Deal Island Wildlife Management Area. (M-2) Credit.	\$8,500.00 +
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## Budget Program 3-09.03.00.00 -- (1965 fiscal year) --

.04-14 - Maryland Reproduction & Supply Company, for Blueprints and instructions to bidders. (I-9)	11.25
.05-14 - Maryland Reproduction & Supply Company, for Blueprints and instructions to bidders. (I-9)	40.29
Westcott, for Blueprints and instructions to bidders. (I-9)	6.00
.07-08 - Somerset County, for Surfacing Entrance Road, Deal Island Wildlife Management Area. (M-2)	6,619.31
.07-14 - Cowger Bros., for Surfacing Entrance Roadway, Wellington Wildlife Game Management area. (Item 3)	1,995.00

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Maryland State Police:

## General Construction Loan of 1963 - Item 12 --

Maryland Reproduction & Supply Company, for Blueprints and instructions to bidders. (I-9)	\$ 19.00
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DEPARTMENT OF MENTAL HYGIENE:

The Board approved the request of the Department of Mental Hygiene, dated September 23, 1964, for permission to write-off as uncollectible, Voucher Nos. 2837 through 2843, in the amount of \$8,989.23, for the month of August 1964.

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Motor Vehicles:

## General Construction Loan of 1960 - Item 6 --

Fletcher & Fletcher, for Architectural Services in connection with the preparation of plans and specifications for Additions and Alterations at the New Headquarters Building. (Item I-8)	\$ 6,919.10
Gardens Reproduction & Photo Print Co., Inc., for Blueprints and instructions to bidders. (I-9)	27.95

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary presented to the Board the Monthly Progress Report of the Construction Division of the Department of Public Improvements, for the month ending September 30, 1964, copies of which have been forwarded to the individual members of the Board.

The Board ordered the report filed.

EASTERN SHORE STATE HOSPITAL:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following expenditures by Eastern Shore State Hospital from the funds indicated:

Capital Appropriation 17.01.11.65 - Item 11	List 2	\$ 1,809.20
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Eastern Shore State Hospital:

Budget Program 10.03.04.03-08 --		
Westcott, for Blueprints and instructions to bidders. (I-9)		\$ 6.00
General Construction Loan of 1964 - Item 35 --		
Matz, Childs and Associates, Inc., for Engineering Appointment for preparation of plans and Specifications for "Rehabilitation of the farm area pumping station." Fee- Cost-plus basis. (A-1-C)		\$ 6,000.00 max.

FROSTBURG STATE COLLEGE:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State College:

General Construction Loan of 1962 - Item 114	List 26	\$ 282.00
	List 27	993.53
	List 36	101.54
General Construction Loan of 1963 - Item 126	List 25	468.90
	List 33	6.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Frostburg State College:

General Construction Loan of 1963 - Item 132 --		
Carscaden, Gilchrist & Getty, Attorneys, for Legal Services in connection with Douty property acquisition. (Item I-3)		\$ 222.05

GENERAL EMERGENCY FUND:

1- The Board confirmed the approval previously given by the individual members for the allocation of \$25,000.00 from the General Emergency Fund to the budget of the Board of Public Works, to supplement the 1965 State contribution to the Baltimore Symphony Orchestra Association. (06.03.00.16-12)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund to:

Board of Public Works - \$2,500, to cover a deficiency in the appropriation of \$42,500 for printing a register of Marylanders in the Armed Forces during World War II, by the Maryland Historical Society. (06.03.00.06)

Employees' Retirement System - \$10,000 to cover salary of a Special Attorney III allowed by the Board of Public Works during the 1964 fiscal year (Board meeting of March 17, 1964) and for which no funds were provided for the fiscal year. (03.01.00.01)

Military Department - \$781.00, for the General Fund share of the total salary of \$3,124.00, required for the balance of the current fiscal year for the position of Stationary Engineer III, at the Martin Airfield Reservation. The balance of \$2,343.00 required will be paid from Federal Funds. (07.03.00.08)

State Department of Education - \$5,000.00, to defray the costs of legal and technical services to the Department to protect the interest of the State in the matter of Educational Television channel reservations through the Federal Communications Commission. (13.04.01.01)

State Department of Education - \$5,840.00 additional allotment, to cover the cost of renovations to the office space assigned to the Division of Vocational Rehabilitation at 2100 Guilford Avenue, Baltimore. At its meeting of August 11, 1964, the Board approved moving the division to this building and allotted \$5,000.00 for the General Fund share of the cost of renovations, which were estimated at \$11,530.00. However, a further review of the situation indicates that \$25,000.00 will be needed for the renovations, on a matching basis of \$10,840.00 from General Funds and \$14,160.00 from Federal Funds. It is understood that the Department of Public Improvements and the Superintendent of the Baltimore State Office Buildings will supervise the work.



(General Emergency Fund cont.)

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following allocation from the General Emergency Fund to:

Board of Public Works - \$5,238.07, to cover payments to Contractor and to Engineers for beginning of second phase of erosion work at Blackistone Island included in Change Order No. 1 to contract for Construction of Beach Erosion Control. For detail, see "Blackistone Island" of these Minutes. (06.03.00.12)

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

State Board of Examiners in Optometry - rental agreement with Mr. William Morganstern for office space at 6322 Windsor Mill Road, Baltimore, Maryland, for the period from 1961 to 1966, at an annual rental of \$150.00

State Department of Education - renewal of lease with Capital Gazette Press, Inc., as Lessor, for space on the first floor of the Speer Building, Annapolis, Maryland, effective for a term of one year from October 1, 1964, at an annual rental of \$1,200.

Department of Chesapeake Bay Affairs - new lease with Olen T. and Laura P. Elzey, as Lessors, for office space on the second floor of the Elzey Building, Salisbury, Maryland, effective for a term of one year from October 1, 1964, at an annual rental of \$1,200.

Maryland Higher Education Loan Corporation - See: end of these Minutes.

2- The Board also approved the execution of the following leases which had been negotiated by the State Roads Commission for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Monthly Rental</u>	<u>Effective Date</u>
William L. Young	875 Ridgedale Avenue Cumberland, Maryland	\$ 125.00	July 1, 1964
William Z. Van Hook, Jr.	20 Poplar Street Cumberland, Maryland	75.00	July 1, 1964
Robert D. Leasure	32 Prospect Drive, Avenue Q, Cumberland Maryland	65.00	August 1, 1964
J. R. Miller	North Branch Oldtown Road, Cumberland, Maryland	75.00	August 1, 1964
Merle L. Ruhl	Trumps Mill Road, Baltimore 6, Maryland	75.00	August 1, 1964
Edmund A. Jewett	627 Stoney Road, Baltimore Maryland	75.00	July 1, 1964
Charles P. Christie	7016 Windsor Mill Road, Baltimore, Maryland	100.00	August 1, 1964
Donald L. Wiesner	129 Westminster Road, Reisterstown, Maryland	90.00	August 1, 1964
Chas. R. Wiegand	440 Oriole Avenue, Baltimore, Maryland	65.00	August 1, 1964
Conrad A. Minnick	S. side of U. S. Route 40, Frostburg, Maryland	30.00	July 1, 1964
John E. Schlossnagle	Intersection of Md. Rte 41 and Md. Rte. 135 Mt. Lake Park, Garrett County, Maryland	50.00	August 1, 1964
Bernie J. Miller	Md. Rte. 135 Mt. Lake Park, Oakland, Garrett County, Maryland	40.00	August 1, 1964
Kenneth J. Dean	S. side of Mountain Road, Joppa, Maryland	40.00	July 1, 1964
David McDaniel	N. E. corner of Route 144 & Old Route 32 West Friendship, Howard County, Maryland	10.00	July 1, 1964
James H. Bettendorf	Route 108 - 120' N. of Route 32, Clarksville, Maryland	80.00	July 1, 1964
Roosevelt Harris	514 63rd Place, Washington, D. C.	75.00	September 1, 1964
Tally E. Ford	6375 Davis Street, Washington, D. C.	70.00	September 1, 1964

(cont.)

(Leases - 2)

<u>Lessee</u>	<u>Location</u>	<u>Monthly Rental</u>	<u>Effective Date</u>
Tick Tock Inc.	Riggs Road and University Boulevard East, Hyattsville, Maryland	\$125.00	April 1, 1964
S. J. Groves & Sons	Md. Route 68, ½ mile E. of Clearspring, Washington County, Maryland	50.00	August 1, 1964

3- The Board approved execution of the following leases which had been negotiated by the State Roads Commission for a term of one year:

S. L. Hammerman Org., for 512 Reisterstown Road, Pikesville, Maryland, for a term of one year, at an annual rental of \$1,000.

Frank Sivic, for N. W. corner of U. S. Route 40 and U. S. Route 219, Garrett County, Maryland, for a term of one year, at an annual rental of \$100.00

MARYLAND CIVIL WAR CENTENNIAL COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Civil War Centennial Commission:

Budget Program 1-06.03.00.62-26 --

United States Bronze Sign Company, Inc., for Bronze Memorial Plaque installed in the State House, commemorating the Maryland citizens who served in the Civil War. (Item 13)	\$ 355.00
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MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Correctional Institution-Hagerstown:

General Construction Loan of 1961 - Item 69	List 4	\$ 16.86
	List 10	3,073.51

2- The Board approved Item 2 of the agenda of the Department of Public Improvements, relating to Maryland Correctional Institution-Hagerstown, as follows:

Item 2 - "Reference is made to Item 37, this Department's agenda of September 14, 1964, whereby approval was granted for award of contract to Frederick Construction Co., Inc. in the amount of \$8,339,064.00 based upon the use of Southern Steel Company jail equipment. Subsequent to the Board meeting, Southern Steel Company had on exhibition for inspection in Baltimore models of jail equipment which embodied a change in the locking functions not previously specified which allow removal of individual cover panels over the cell doors and a locking mechanism that will lock the cell doors at the top and bottom of the door itself, as well as in the cover box. These additional locking functions will be supplied for an additional cost of \$14,500.00. "A model representing the function of equipment to be furnished by the Southern Steel Company under this contract will be placed in a bonded warehouse by the Southern Steel Company and kept there throughout the duration of this contract for comparison with the finished work. The locking and operating functions embodied in the model shall be those to be furnished under this contract and shall take precedence over those described in the specifications or shown in the Architect's drawings." Approval is requested for final determination that contract award be made using Southern Steel Company jail equipment in accordance with the above at an increase in cost of \$14,500.00 which will increase the contract with Frederick Construction Co., Inc. to \$8,353,564.00. Approval is requested to additional allocation for this purpose as follows:

AMOUNT:	\$14,500.00
CONTRACTOR:	Frederick Construction Co., Inc.
FUND SOURCE:	Item 94, General Construction Loan of 1963, "Final stage of construction for New Correctional Institution . . ."
FEE:	Applicable to J. Prentiss Browne, Inc.

(cont.)

## (Maryland Correctional Institution-Hagerstown)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Correctional Institution-Hagerstown:

## General Construction Loan of 1961 - Item 69 --

Baltimore Photo & Blueprint Company, for Blueprints and instructions to bidders. (Item I-9)	\$ 13.05
Gardens Reproduction & Photo Print Company, for Blueprints and instructions to bidders. (Item I-9)	27.72

MARYLAND HISTORICAL TRUST:

1- The Secretary presented to the Board an Agreement between the State of Maryland and the Honorable John A. Luetkemeyer, State Treasurer, covering the loan of a desk to Mr. Luetkemeyer for his lifetime. At its meeting of February 3, 1964, the Board accepted, as a gift, from Mr. Luetkemeyer an original Shaw desk for the Old Senate Chamber, and at the same time authorized the granting and conveyance to Mr. Luetkemeyer of one of the Needles desks, which is a copy of the original Shaw desk. The Agreement which had been prepared by the State Law Department, and today submitted to the Board, covers this transfer of desks.

The Board approved and executed the Agreement as submitted. The original of this Agreement is to be transmitted to Mr. Luetkemeyer, with executed copies being filed with the State Treasurer's Office, and with the Board of Public Works.

2- The Governor reported to the Board that he had been advised by visitors to the State House that the recent project covering repairs to former Governor Austin Lane Crothers' grave has been well executed. He also advised that the grave of former Governor Thomas W. Veazey on the property of Mr. J. T. Ward, known as Cherry Grove Ballin Temple Farm, Cecil County, Maryland, is in need of repair. It was his feeling that the State has a responsibility to see that the graves of all former Governors are in good repair.

The Board, therefore, approved his suggestion and requested the Department of Public Improvements and the Maryland Historical Trust to make a determination of how many graves of former Governors are around the State and their condition.

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction:

## Budget Program 12.01.03.04-08 --

Diesel Engine and Pump Service Co., Inc, for Change Order No. 1 to contract approved August 11, 1964, for Rebuilding the Chicago Comminutor. (Item C-9)	\$ 419.75
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## General Construction Loan of 1963 - Item 105 --

Benjamin E. Beavin Company, for Extension of Engineering Appointment, approved August 11, 1964. Fee-Type "B" Schedule. (Item A-1-E)	\$ - - -
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MARYLAND SCHOOL FOR THE DEAF:

The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1962 - Item 88	List 16	\$ 592.00
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MILITARY DEPARTMENT:

1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1961 - Item 8	List 31	1,228.85
	List 32	1,244.50
	List 34	450.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

## Budget Program 07.03.00.00 --

.03-08 - Charles E. Brohawn & Bros., Inc., for the replacement of adjacent curbing in connection with the replacement of entrance steps and sidewalk at Cambridge Armory. (Item 4)	\$ 612.50
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(cont.)

(Military Department -2- cont.)

Budget Program 07.03.00.00 --

.03-08 - John K. Eareckson Co., Inc., for Sanding and Refinishing of Drill Hall Floor in the Glen Burnie Armory. (Item 11-A)	\$ 827.00
John K. Eareckson Co., Inc., for Sanding and Refinishing of Drill Hall in the Ellicott City Armory. (Item 11-B)	827.00
John K. Eareckson Co., Inc., for Sanding and Refinishing of Drill Hall Floor in the Catonsville Armory. (Item 11-C)	1,047.00
The Hout Construction Company, for Construction of a Flume and Rip Rap at Cumberland Armory. (Item 11-D)	228.00
Harry T. Campbell Sons' Corporation, for Change Order No. 2 to contract approved May 20, 1964, for Expansion of Parking Lot, Catonsville Armory. (Item C-12-A)	425.00
Kay & Eckles, for Change Order No. 1 to contract approved September 14, 1964, for Alterations to Silver Spring Armory. (Item C-12-B)	465.00
.08-08 - High-V Corporation, for Furnishing and Installing Steel Steps on two (2) fifty foot poles at Homing Beacon site, Martin Airport to facilitate repairing of antenna, controls and burned out light bulbs. (Item 11-E)	163.00

General Construction Loan of 1961 - Item 8 --

Maryland Surveying and Engineering Company, Inc., for Survey work required for establishment of road grades at the Northeast Baltimore Metropolitan Area Armory. (Item I-7)	240.00
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General Construction Loan of 1963 - Item 10 --

Preston Reproduction & Supply Company, for Blueprints and instructions to bidders. (Item I-9)	5.40
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3- See end of these Minutes.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Montebello State Hospital:

1964 Canteen Fund --

Louis J. Otremba, Inc., for Electrical Renovations, Volunteer Services Department in the Basement of the Old Sydenham Hospital. (Item 8)	2,200.00
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MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montrose School for Girls:

Budget Program 11.01.05.00 --

.04-08 - Dan M. Leidner Co., Inc., for Replacing Hot and Cold Water Supply in the Gutmacher Cottage. (Item 10)	4,937.00
Calvert Rug, Inc., for Change Order No. 1 to contract approved September 14, 1964, for Asbestos Tile Flooring in various areas at this school. (Item C-7)	591.20

General Construction Loan of 1963 - Item 91 --

Maryland Reproduction & Supply Company, for Blueprints and instructions to bidders. (Item I-9)	28.50
Westcott, for Blueprints and instructions to bidders. (Item I-9)	6.00

MORGAN STATE COLLEGE:

1- At the meeting of September 14, 1964, consideration was given to the request of Morgan State College for permission to employ additional faculty staff based on actual student enrollment. The Board requested the Department of Budget and Procurement to screen this request thoroughly and to submit its recommendation as the situation might require.

At today's meeting, Mr. Rennie advised the Board that his department recommends four (4) additional faculty positions to meet the demand of increased enrollment at the College, above the budget estimate.

The Board approved this recommendation.

(cont.)

(Morgan State College cont.)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the creation of two (2) additional positions at Morgan State College: A Research Aide, at \$4,040 per annum and a Research Assistant, at \$5,250 per annum. These positions are effective with the 1965 fiscal year to carry out a program of special education which is being financed by a grant of \$50,000, awarded the College by Miss Doris Duke. This personnel will be employed only for the period presently authorized by grant support, which terminates June 30, 1966.

3- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1962 - Item 90	List 12	\$ 801.82
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4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

General Construction Loan of 1964 - Item 80 --		
Ralph Marcantoni & Sons, Inc., for Change Order No.2 to contract approved August 11, 1964, for replacing Concrete Sidewalks. (Item C-13)		\$ 4,000.00 max.
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (Item I-9)		9.50

NEW YORK WORLD'S FAIR 1964-1965:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the New York World's Fair:

Budget Program 1-06.03.00.64-34 --	
Campo & Roberts, Inc., for Comprehensive General Liability Insurance Policy for the period April 22, 1964 to April 21, 1965. (Item I-11)	\$ 3,089.58

OIL AND GAS LEASE:

The Board, at its meeting of September 14, 1964, requested the Secretary to seek advice from the Maryland Geological Survey in connection with securing competent consultants to advise the Board in connection with the many requests to lease State-owned lands for oil and gas exploration.

The Secretary, today, advised the Board that in response to his request, Dr. Kenneth N. Weaver, Director of the Maryland Geological Survey, submitted the names of two geology consulting firms.

The Board was also advised by the State Treasurer that he had been in contact with Mr. Frederick Y. Borden in connection with his request to lease a part of State land for the purpose of drilling three holes for a period of two years from the date of an Option Agreement, unless gas or oil were produced prior to the end of the two year period.

It was the feeling of the Board that while Mr. Borden's suggestion had great merit, they, nevertheless, should seek information from the consultants, and they should also know how many leases have been executed for oil and gas exploration, and how much land is covered by these leases.

The Board then directed the Secretary to accumulate the information with respect to leases and present this information to the Board before getting in touch with the consultants.

PATUXENT INSTITUTION:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1960 - Item 92	List 51	\$ 1,144.39
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Patuxent Institution:

Budget Program 1-12.02.04.64-08.08 --		
Modern Style Company, for Change Order No. 1 to contract approved August 11, 1964, for New Roof Covering and Sheet Metal Replacements at the Boslow Dwelling. (Item C-10)		\$ 93.50
General Construction Loan of 1960 - Item 92 --		
Maryland Reproduction & Supply Co., for Blueprints. (Item I-9)		3.80

CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Clifton T. Perkins State Hospital:

General Construction Loan of 1962 - Item 57 --  
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders.  
(Item I-9) \$6.15

ROSEWOOD STATE HOSPITAL:

1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement for award of the following contract for Rosewood State Hospital:

General Construction Loan of 1961 - Item 44' --  
Middleby-Marshall Oven Company, for two (2) Revolving Tray Ovens. \$13,678.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital:

Budget Program 10.03.05.03-08 --  
The Fick Bros. Roofing Company, for Change Order No. 1 to contract approved June 16, 1964, for Roof repairs to Thom Cottage and Wyse Building. (Item C-4) \$ 250.00

General Construction Loan of 1963 - Item 63 --  
Bateman Photo Print & Blue Print Co., for Blueprints and instructions to bidders. (Item I-9) 39.60

SALISBURY STATE COLLEGE:

1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State College:

General Construction Loan of 1963 - Item 136	List 10	84.67
	List 11	100.98
	List 12	478.05

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following contract for Salisbury State College:

Evans Construction Co., Inc., for Conversion of Former Restaurant Building for Music Department. Fee-Booth and Somers. (Item 12). \$36,744.00

\$ 5,700.00 - Item 139, General Construction Loan of 1963  
31,044.00 - Item 96, General Construction Loan of 1964

SEWAGE TREATMENT WORKS LOAN OF 1962:

1- The Board approved the recommendations of the State Department of Health, dated September 17, 1964, that a State Grant be authorized from the Sewage Treatment Works Loan of 1962, toward the cost of the following project:

Project WPC-MD-93 - Mayor and Council of the City of Hagerstown, Hagerstown-Sewerage	\$ 203,720.00
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2- The Board approved the recommendations of the State Department of Health, dated September 17, 1964, that the allotments from the Sewage Treatment Works Loan of 1962 for the following projects be increased as indicated:

	From	To
Project WPC-MD-66 - Town of La Plata, La Plata Sewerage	\$30,500.00	\$34,400.00
Project WPC-MD-77 - Town of Denton, Denton Sewerage	\$112,120.00	\$164,450.00

SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital:

J. P. Libertini & Co., Inc., for Change Order No. 3 to contract approved May 20, 1964, for Renovation of existing Barn for Adolescent Rehabilitation Unit. (Item C-6) \$ 1,448.95

\$575.00 - 1965 Budget 10.03.06.03-08  
873.95 - Item 67, General Construction Loan of 1963

OCT 3 1964

## (Springfield State Hospital)

Budget Program 10.03.06.03-08 --

John H. Cole and Son, for Roof Renovations at Hubner  
Building. (Item 1)

\$ 18,969.00

SPRING GROVE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital:

Budget Program 10.03.07.00 --

.03-08 - John H. Cole and Sons, Inc., for Roof Repairs to  
Rehabilitation Building and Laundry. (Item 9)

\$ 1,884.00

.03-14 - Harrison & Palmer, Inc., for Change Order No. 1  
to contract approved May 20, 1964, for Replace-  
ment of Light Fixtures in Brick Cottages #1 and  
#2. (Item C-5)

2,201.62

General Construction Loan of 1960 - Item 65 --

The Little Electric Company, for New Fire Alarm Pull Boxes,  
Infirmary and Preston Complex. (Items 14 and 16)

187.00

STATE COMMISSIONER OF PERSONNEL:

Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the State Commissioner of Personnel for permission to purchase an automobile costing over \$2,200, as a replacement of the present car used by the Commissioner. This automobile will be a 1965 Oldsmobile Super 88 4-Door sedan, complete with all standard advertised equipment, automatic transmission, power steering, power brakes, push-button radio, fresh air type heater and defroster, and air conditioning.

STATE DEPARTMENT OF EDUCATION:

At its meeting of August 11, 1964, the Board approved the moving of the Division of Vocational Rehabilitation of the State Department of Education to the Guilford Avenue Building, Baltimore. At that time, \$5,000 was allocated from the General Emergency Fund for the General Fund share of the cost of renovations which were estimated at \$11,530.

Mr. Slicher advised the Board today that a firm estimate for the renovations is \$25,000, on a matching basis of \$10,840 for General Funds and \$14,160 for Federal Funds. Therefore, the Department of Budget and Procurement recommended an additional allotment of \$5,840 from the General Emergency Fund to cover the additional costs of renovations for the new office space for this Division.

The Board approved this recommendation.

STATE DEPARTMENT OF HEALTH:

1- The Secretary presented to the Board a request, dated September 18, 1964, from the State Department of Health for permission to write-off as uncollectible the following six (6) General Fund Revenue Accounts Receivable for Guide Books:

William Frederick Press, Inc.	6/28/61	\$1.00
Board of Education of Frederick County	7/11/62	1.00
Mrs. Mary Robinson	1/17/63	1.00
Mr. Constantine DeCarlo	8/29/63	1.00
Finance Officer, Municipal Center		
Washington, D. C.	11/1/63	1.00
U. S. Department of Interior		
Mariana Islands District	11/13/63	1.00

The Board approved this request.

2- The Secretary presented to the Board a request, dated September 14, 1964, from the State Department of Health for permission to write-off the following unpaid account balances in connection with Crippled Children's Services:

Patient	Sponsor	Amount Billed	Sponsor's Payment	Balance and Amount to be Cancelled
Margaret Redmond	Margaret Redmond	\$12.00	\$ 4.00	\$ 8.00
Dorothy Redmond	Margaret Redmond	12.00	4.00	8.00
Linda Redmond	Margaret Redmond	12.00	4.00	8.00
		\$36.00	\$12.00	\$24.00

The Board approved this request.

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Secretary presented to the Board a request dated October 1, 1964, from the State Department of Public Welfare for permission to overdraw the pro-rata proportion of the regular appropriation by \$133,589.00 for the month of October, 1964. Included with this request was a report as to the status of State funds for assistance for the four (4) months through October, 1964.

Mr. Slicher reported that the Budget Bureau recommended approval of this request and that the budget analyst assigned to this department was making a careful study of this problem. He also advised that there may be a need for a deficiency appropriation from the 1965 Session of the Legislature to supplement the 1965 fiscal year budget of the department.

After due consideration, the Board approved the request of the department.

2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1961 - Item 2	List 1	\$ 163.54
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Public Welfare:

General Construction Loan of 1962 - Item 75 --		
Preston Reproduction & Supply Co., for Blueprints and instructions to bidders. (Item I-9)		\$ 8.40

General Construction Loan of 1964 - Item 65 --		
Preston Reproduction & Supply Co., for Blueprints and instructions to bidders. (Item I-9)		8.75

STATE EMPLOYEES:

1- See: Military Department )  
Morgan State College ) of these Minutes.

2- The Secretary presented to the Board a letter received from Mr. William L. Wilson, Attorney, dated June 15, 1964. Mr. Wilson requested the Board to reconsider the matter of a request for a further extension of sick leave for Mrs. Helen F. Swires, Claims Specialist in the Cumberland office of the Department of Employment Security. The complete file in this case had been circulated among the individual members of the Board prior to today's meeting.

After due consideration, the Board agreed to stand by its previous decision of not approving any retroactive extension of sick leave in this case. The Board declined to reverse the action taken by the Department of Employment Security and the matter is closed.

3- After due consideration, the Board approved extensions of sick leave in the following cases:

Comptroller of the Treasury - Joseph S. Hogg, Chief, Admissions Tax Division, for the period August 10, 1964 to November 6, 1964, which is the maximum extended leave available to this employee.

Department of Correction - Stephen E. Passwater, Correctional Officer I at the Eastern Correctional Camp, for a period of three (3) months from September 28, 1964. If this employee is still unable to return to duty at the end of that time, it is recommended that he be given a physical examination to determine his ability to remain in the State's Service.

Department of Employment Security - Mrs. Mary M. Flick, Secretary I, for a period of three (3) months from October 8, 1964. If employee is still unable to return to duty at the end of that time, it is suggested that the case be reconsidered.

STATE EMPLOYEES' WORKMEN'S COMPENSATION COVERAGE:

The Secretary presented to the Board request, dated September 30, 1964, of the State Commissioners of the State Accident Fund for approval to a further Endorsement on insurance Policy S-100 (State Employees' Workmen's Compensation Coverage). This Endorsement would be effective August 1, 1962 and increase the deductible feature of the Policy from \$25,000.00 to \$50,000.00, so that the benefits and limits of this Policy are now provided as follows:

(cont.)



(State Employees' Workmen's Compensation Coverage cont.)

"Endorsement for Policy S-100, provided for excess losses for any one accident where the total claims may exceed \$50,000.00 and up to \$500,000.00".

It is understood that this amendment is to increase the deductible feature from \$25,000.00 to \$50,000.00, and reduce the premium cost for the Policy, and at the same time provide for the Fund catastrophe coverage for any one accident.

The Board approved this request and instructed the Secretary to have the necessary Endorsement submitted for execution.

#### STATE OFFICE BUILDINGS-BALTIMORE:

1- At its meeting of August 11, 1964, the Board approved request of the Maryland Workshop for the Blind for permission to install a snack bar facility in the State-owned building at 2100 Guilford Avenue, Baltimore, with the installation to be supervised by the Superintendent of Baltimore State Office Buildings.

Mr. Slicher advised the Board that the project, including a more adequate corridor to the basement of the Building, is estimated to cost approximately \$5,000 with funds being available in the budget for State Office Buildings-Baltimore. This information was accepted by the Board.

The State Treasurer wanted to know why the State should subsidize a canteen in a State building for the Maryland Workshop for the Blind. Mr. Slicher explained that it has been State policy to request an appropriation from the General Assembly for the Maryland Workshop for the Blind, annually. Thus any subsidy in setting up the canteen would presumably reduce the request from the Workshop for their annual appropriation.

The Board approved this construction program on the basis of the information submitted.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for State Office Buildings-Baltimore:

#### Budget Program 06.17.00.01-08 --

Seaboard Seamless Floors, Inc., for Refinishing Walls and portion of floor in Rest Rooms, third floor at the Guilford Avenue Building Annex. (Item 5)	\$ 1,290.00
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#### General Construction Loan of 1964 --

Item 5 - Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (Item I-9)	6.35
Item 6 - Johns Boiler Service, for Replacement of Boilers and Appurtenances at the Guilford Avenue Annex. Fee- Fred W. Von Behren. (Item 15)	27,532.00

#### STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State Property no longer required in connection with the conduct of the State's business by the agency indicated:

Boys' Village of Maryland - livestock	\$ 105.12
Comptroller of the Treasury -	403.63
Coppin State College -	45.10
Crownsville State Hospital - livestock, farm equipment and scrap	1,177.23
Department of Economic Development - motor vehicle	161.00
Department of Forests and Parks - maintenance equipment	45.42
Department of Labor and Industry - office equipment	142.35
Eastern Shore State Hospital - livestock and kitchen equipment	408.27
Henryton State Hospital - kitchen equipment	90.00
Mt. Wilson State Hospital - livestock and office equipment	891.28
Register of Wills for Washington County - office furniture	24.00
Rosewood State Hospital - office equipment	40.00
Spring Grove State Hospital - livestock and household equipment	739.93
St. Mary's College of Maryland - office equipment	127.50
State Department of Education - office equipment	62.25
State Department of Health - office and laboratory equipment	248.45
State Department of Public Welfare - office equipment	20.00

(cont.)

(State Property cont.)

State Roads Commission - motor vehicles, road equipment and scrap	\$ 7,824.47
State Use Industries - shop equipment	762.00
Department of Maryland State Police - office equipment	574.85
Maryland House of Correction - livestock	74.04
Department of Forests and Parks - office equipment	10.00
Department of Game and Inland Fish - motors	165.00
Department of Motor Vehicles - motor vehicle	475.45
Eastern Shore State Hospital - motor vehicle	250.00
Maryland Penitentiary - office equipment	53.05
Rosewood State Hospital - office equipment	100.01
Spring Grove State Hospital - livestock	180.00
State Department of Education - office equipment	595.00
State Roads Commission - road equipment and motor vehicle	335.00

Commissioner of Personnel - remove from inventory and junk one wooden table.

Department of Correction - remove from the inventories of the Maryland House of Correction, the Correctional Camps, and State Use Industries, lists of equipment valued at \$24,620.60, \$13,012.91, and \$1,062.67.

Department of Mental Hygiene - transfer from Headquarters to Springfield State Hospital one Gray Audograph transcriber #456136.

Department of Mental Hygiene - Eastern Shore State Hospital - remove from inventory one each: meat slicer, toaster, and paint sprayer which cannot be located.

Department of Mental Hygiene - Spring Grove State Hospital - remove from inventory and junk one Emesco dental engine #105.

Maryland House of Correction - remove from inventory and junk one 1947 International tractor #BK4937.

Maryland Penitentiary - remove from inventory and junk one Sterling vegetable peeler.

Military Department - remove from inventory and junk a list of equipment at several armory locations.

Springfield State Hospital - remove from inventory one Polaroid land camera which cannot be located.

State Auditor - remove from inventory and junk one brief case.

State Department of Education - remove from inventory and junk one wooden file.

State Board of Pharmacy - adjust inventory records to show a decrease of \$107.09, which represents the book value of items included on inventory in error.

State Treasurer - remove from inventory and junk one old rug, three pairs of draperies and two wooden desks.

Victor Cullen State Hospital - inventory transfer of 16 chairs and 6 tables to Towson State College.

Boys' Village of Maryland - remove from inventory and junk a list of equipment.

Department of Mental Hygiene - Henryton State Hospital - remove from inventory and junk a list of equipment valued at \$5,627.54.

State Department of Health - Deer's Head State Hospital - remove from inventory and junk a list of equipment valued at \$4,397.55.

#### STATE RECORDS:

The Board approved the following Records Retention Schedules submitted with letter from the Hall of Records Commission, dated September 30, 1964:

Supreme Bench of Baltimore City, Department of Probation      Schedule No. 419

Workmen's Compensation Commission      Schedule No. 427

STATE ROADS COMMISSION:

1- The Board approved Submission No. 8 of the State Roads Commission, under Policy Memorandum 80.2-1 (Revised November 6, 1963), dated September 21, 1964, under which permission was requested to dispose of the following property by "Offer to Adjoining Owners":

Item 44749 - Former James J. Basilone Property  
Contract H 438-420 - East-West Highway

2- The Board approved Submission No. 9 of the State Roads Commission, under Policy Memorandum 80.2-1 (Revised November 6, 1963), dated September 29, 1964, under which permission was requested to dispose of the following property at Public Auction:

Item 29053 - Former Viola Hooker Property  
Contract P 724-9-320 - Relocation of River Road

3- The Board confirmed the approval which had previously been given by the individual members to the State Roads Commission for execution of the following deeds to:

Virgil Christopher and Jeanne, wife, for 0.35+ acre of excess land in Anne Arundel County, being portion of former Mary Whittington property, R/W Item 24384, Contract AA-263-27-515.

Wilson Pezatori and Helen, wife; Edwin H. Shapiro and Janet, wife, for 0.08+ acre of excess land in Anne Arundel County, being portion of former Stephen J. Van Lill, Jr. property, R/W Item 24548, Contract AA-263-1-515.

John E. Angel & Associates, Inc., for 1.20+ acre of excess land in Baltimore County, being portion of former Gertrude L. Triplett property, R/W Item 35398, Contract B-635-12-420.

Roland Run Club, Inc., for 0.05+ acre of excess land in Baltimore County, being portion of former property of grantee, R/W Item 38091-A, Contract B-635-18-29-420.

William B. Roach and Clara J., wife, for 2.05+ acres of excess land in Cecil County, being portions of former properties of Emanuel C. Gibson, R/W Item 46774; Herman C. Clark, R/W Item 46775; William V. Jackson, R/W Item 46776; Slater E. McKeever, R/W Item 46777; James L. Scott, R/W Item 46778 and Eston C. Wright, R/W Item 46968, Contract Ce-413-1-220.

Ernest Emery Harmon and Elsie Stevens, wife, for 0.61+ acre of excess land in Montgomery County, being portions of former properties of R. A. Slaughter, R/W Item 31777, and M. R. Steward, R/W Item 33985, Contract M-531-3-320.

Edward W. Schultze and Barbara G., wife; and Fred P. Sawczyn and Carolyn E., wife, for 0.30+ acre of excess land in Montgomery County, being portions of former properties of Otto Holsinger, R/W Item 50831, and Oather Holsinger, R/W Item 50833, Contract M-598-1-320

Thomas A. Harrison, James R. Gregory, John E. Sheehan and Robert F. Skutch, Jr., Trustees under will of Clifford Stephens, for 0.025+ acre of excess land in Prince George's County, being portion of former Columbus Farmer, et al, property, R/W Item 28805-A, Contract P-724-8-320

Paul D. Slye and Gladys L., wife, for 2.70+ acres of excess land in Washington County, being portion of former Phares H. Martin property, R/W Item 34341, Contract W-446-3-620.

Board of Education of Anne Arundel County, Maryland, Confirmatory deed conveying 0.50+ acre of excess land in Anne Arundel County, being portion of former Roderick O. Shipley Estate property, R/W Item 17786 (Auxiliary), Contract AA-384-2-315, originally conveyed to grantee by deed of February 2, 1950 (Secretary's File #13951), which was never recorded among Land Records of County.

(cont.)

(State Roads Commission cont.)

Hugh Harvey and Charlene, wife, for 14' wide easement in perpetuity, in Cecil County, over and across access drive under Northeastern Expressway, for purpose of ingress and egress to grantee's property, being portion of former property of grantee, R/W Item NE-290, Contract NE-109.

Lawrence W. Modlin and Dorothy, wife, Confirmatory deed conveying 7,900+ sq. ft. of excess land in Laurel, Prince George's County, being portion of former properties of Eleanora Hardingham, R/W Item 12424, and Vinton D. Cockey Estate, R/W Item 12436, Contract Ho-202-2-315; P-461-2-515, originally conveyed by deed of 12/28/49 which was later found to contain certain discrepancies in descriptions of the property.

Alfred C. Scuderi and Frank P. Scuderi, for 88.1151+ acres of excess land in Prince George's County, being portion of former Frank Scuderi Property, R/W Item 17505, Contracts P-631-27-320 and P-722-16-320

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Roads Commission for permission to enroll twenty (20) Right-of-Way Division employees in the Real Estate Appraisal Course at McCoy College of The Johns Hopkins University at a total tuition cost of \$1,000.00 (\$50.00 per person per semester).

#### STATE TREASURER:

1- The Board approved the report of the State Treasurer, dated October 2, 1964, as to the fire losses for the quarter ending September 30, 1964.

2- The Board approved the statement, dated October 6, 1964, received from the State Treasurer's Office with statement from the Equitable Trust Company covering the receipt of various investment transactions for the State Accident Fund for the period August 16, 1964 through September 19, 1964. These transactions cover the purchase of \$100,000 United States Treasury Bills due December 3, 1964, \$100,000 United States Treasury Bills due December 10, 1964, and \$300,000 United States Treasury Bills due January 14, 1965, as well as \$100,000 United States Treasury Bills due November 19, 1964, for which transfer from the checking account was made last month, as reported in letter, dated August 31, 1964, and receipt of interest from various investments of the State Accident Fund, and the maturity of \$500,000 United States Treasury Bills due September 17, 1964.

3- The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed:

September 10, 1964 - STATE OF MARYLAND-GENERAL FUNDS:

Collection and deposit of \$5,000,000 United States Treasury Bills, due 9/10/64.

September 17, 1964 - STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$10,000,000 United States Treasury Bills, due 10/1/64.

Collection and deposit of \$5,000,000 United States Treasury Bills, due 9/17/64.

STATE HIGHWAY CONSTRUCTION BOND-SINKING FUND:

Collection and Deposit of \$500,000 United States Treasury Bills, due 9/17/64.

September 24, 1964 - STATE ROADS COMMISSION-SPECIAL FUND ACCOUNT 11-08.01.00.40

Collection and deposit of \$4,000,000 United States Treasury Bills, due 9/24/64.

STATE HIGHWAY CONSTRUCTION BONDS-SECOND ISSUE-SINKING FUND:

Purchase of \$2,240,000 United States Treasury Bills, due 12/24/64.

Purchase of \$400,000 United States Treasury Bills, due 1/28/65

Purchase of \$200,000 United States Treasury Bills, due 2/25/65.

(cont.)

OCT 6 1964

(State Treasurer cont.)

September 24, 1964 - STATE HIGHWAY CONSTRUCTION BONDS-SINKING FUND:  
Purchase of \$1,475,000 United States Treasury Bills,  
due 11/27/64.

## STATE OF MARYLAND-GENERAL FUNDS:-

Collection and deposit of \$5,000,000 United States Treasury  
Bills, due 9/24/64.

Collection and deposit of \$8,000,000 United States Treasury  
Bills, due 9/24/64.

September 25, 1964 - STATE OF MARYLAND-GENERAL FUND:  
Purchase of \$10,000,000 United States Treasury Bills, due  
9/30/64.

September 30, 1964 - STATE OF MARYLAND-GENERAL FUNDS:  
Collection and deposit of \$10,000,000 United States Treasury  
Bills, due 9/30/64.

October 1, 1964 - STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND:  
Purchase of \$5,000,000 United States Treasury Bills, due  
11/19/64.  
Collection and deposit of \$5,000,000 United States Treasury  
Bills, due 10/1/64.

## MARYLAND PORT AUTHORITY:

Purchase of \$1,500,000 United States Treasury Bills, due  
12/31/64.

Purchase of \$500,000 United States Treasury Bills, due  
12/24/64

Collection and deposit of \$1,500,000 United States Treasury  
Bills, due 9/30/64.

Collection and deposit of \$500,000 United States Treasury Bills,  
due 9/30/64.

## STATE OF MARYLAND-GENERAL FUNDS:

Collection and deposit of \$10,000,000 United States Treasury Bills,  
due 10/1/64.

October 2, 1964 - STATE OF MARYLAND-GENERAL FUNDS:  
Purchase of \$5,000,000 United States Treasury Bills, due 1/28/65.

TOWSON STATE COLLEGE:

1- Mr. Backhaus advised the Board (Item M-5) that in the early 1920's, a Sewage Treatment Plant was constructed on property adjoining Towson State College. The State granted Baltimore County a right-of-way across College property leading to that Plant. In return for this, the College was granted permission to connect to the Sewer line with no charges to be made for such service. Further, that since that time, the Sewage Treatment Plant and the line in the right-of-way have been abandoned. However, the original Agreement still stands and the College has the legal right to require Baltimore County to handle the sewage from the College at no charge.

The County has attempted to bill the State for such a sewer charge, a recent billing being in the approximate amount of \$2,200 per annum. Under present conditions, it is felt that it is unfair to the County to stand on the legal requirements of the Agreement. Mr. Backhaus advised the Board that a new Agreement has been worked out by the State Law Department in Baltimore County and the Department of Public Improvements to void the original Agreement and to provide for the State to pay its fair share of sewer service charges based upon the going rate charged in Baltimore County. Under this arrangement, the outstanding charges billed to the State would be abated, and the payments by the State for such service would begin as of July 1, 1965, in order that suitable budgetary arrangements may be made in the budget of Towson State College.

The Board approved execution of the new Agreement which was submitted at today's meeting in lieu of the Agreement which had been executed in the early 1920's. The new Agreement was recommended by the Board of Trustees of the State Colleges, the State Law Department and the Department of Public Improvements.

(cont.)

(Towson State College cont.)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

Budget Program 13.08.06.04-08 --

Lewis Brothers, Incorporated, for Exterior Preparation, Painting, Caulking, Glazing, etc. of Stephens Hall and Van Bokkelen Hall. (Item 7)	\$ 4,545.00
Westcott, for Blueprints and instructions to bidders. (Item I-9)	6.00

General Construction Loan of 1962 - Item 129 --

P. Persico & Son, Inc., for Change Order No. 1 to contract approved August 8, 1963, for Construction of Women's Dormitory. Fee-applicable to the Office of Gaudreau on DEBITS in the amount of \$530.78 (Item C-3-A) Credit.	2,181.12+
P. Persico & Son, Inc., for Change Order No. 2 to contract approved August 8, 1963, for Construction of Women's Dormitory. (Item C-3-B)	2,239.93

General Construction Loan of 1963 - Item 145 --

John K. Ruff, Inc., for Change Order No. 1 to contract approved May 20, 1964, for Construction of Science Building. Fee-Fenton & Lichtig. (Item C-15)	9,886.29
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General Construction Loan of 1964 --

Item 102 - Muller, Raphael & Associates, Inc., for Computation of drainage areas, right-of-way areas and easement areas in connection with topographical survey to make determination of exact property transfer between the State and Baltimore County of that acquired from Sheppard & Enoch Pratt Hospital. (Item I-4-A)	636.00
Muller, Raphael & Associates, Inc., for two Topographical Surveys of a portion of the property acquired from Sheppard & Enoch Pratt Hospital. (Item I-4-B)	1,215.23
Preston Reproduction & Supply Co., for Blueprints and instructions to bidders.	1.80
Item 106 - Gardens Reproduction & Photo Print Co., for Blueprints and instructions to bidders. (Item I-9)	6.00
Item 107 - Preston Reproduction & Supply Co., for Blueprints and instructions to bidders. (Item I-9)	7.90

UNIVERSITY OF MARYLAND:

1- Baltimore-

a. The Board approved Item A-1-A of the agenda of the Department of Public Improvements relating to the University of Maryland-Baltimore as follows:

Item A-1-A - "Approval is requested for change in the following Engineering fee as indicated below:

UNIVERSITY OF MARYLAND, BALTIMORE: Phase II of "Construction of Electrical Distribution System for Baltimore Campus"

ENGINEER:	Henry Adams, Inc.
ORIGINALLY APPROVED	Item A-3-T, this Department's agenda August 8, 1963 and Item A-2-R (2), this Department's agenda August 11, 1964
FEE:	Type "C" Schedule
FUND SOURCE:	Item 124, General Construction Loan of 1964

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore:

General Construction Loan of 1961 - Item 140 --

The Aetna Casualty and Surety Company (Dorset Contracting Co., Inc.) for Change Order No. 13 to contract approved November 13, 1961, for Renovation of John Eager Howard Hall. (Item C-1)	\$ 2,716.51
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General Construction Loan of 1963 - Item 168 --

Kirby & McGuire, Inc., for Change Order No. 1 to contract approved May 20, 1964, for Construction of School of Law. Fee-Earle S. Harder & Associates. (Item C-14)	23,000.00
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2- Baltimore County Campus -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore County Campus:

(cont.)

## (University of Maryland-Baltimore County Campus cont.)

## General Construction Loan of 1963 - Item 177 --

Rummel, Klepper and Kahl, for Engineering Services in preparation of master plan for the period June 6, 1964 through August 14, 1964. (Item I-1-A)	\$ 1,016.20
Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services in connection with planning and preparation of preliminary plans and specifications for Classroom Building and All-Purpose Building through August 28, 1964. (Item I-1-B)	3,567.80
Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services in preparation of master plan through August 28, 1964. (Item I-1-C)	1,387.96
Raymond International, Inc., for completion of (37) Raymond Test Borings. (Item I-1-D)	3,601.39

3- College Park -

a. The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland-College Park:

General Construction Loan of 1962 - Item 145	List 48	\$ 108.57
Item 147	List 69	62.00
General Construction Loan of 1964 - Item 116	List 53	123.38
	List 56	869.85
	List 65	4,831.39
	List 66	370.00
	List 67	4,833.85
	List 68	406.21

b. The Board approved Construction Item 14 of the agenda of the Department and Procurement for award of the following contract for the University of Maryland-College Park:

## General Construction Loan of 1964 - Item 120 --

General Electric Supply Company, for one 2000 KVA outdoor unit substation.	\$ 20,394.00
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c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-College Park:

## Budget Program 11-13.05.00.50 --

Maryland Casualty Company, for Special Inspection of three new elevators recently installed in Easton Hall Dormitory. (Item I-2-B)	\$ 30.00
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## General Construction Loan of 1962 - Item 148 --

Cancellation of unused portion of appropriation for completed "Renovation of Shoemaker Building(Equipment to be requested later) project. Bonds will not be issued. (M-1-B)	4.07
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## General Construction Loan of 1963 --

Item 159 - The George Hyman Construction Co., for State's share under the \$100.00 deductible Windstorm Insurance Policy, windstorm occurred March 10, 1964. (Item I-2-A)	100.00
Item 161 - Allocation, for inspectional services (including Salary and Social Security) on the construction of the new Education Building. (Item M-3)	2,500.00

4- Maryland State College -

a. The Board approved Item A-1-B of the agenda of the Department of Public Improvements relating to the University of Maryland-Maryland State College; as follows:

Item A-1-B - "Reference is made to Item A-2-S, this Department's agenda of August 11, 1964 relative to the appointment of Booth and Somers for construction of men's dormitory (100 beds) and infirmary facilities, including site improvements (equipment to be requested later). Although this dormitory will be a duplication in part, the infirmary facilities are additional and there are certain other modifications required (cont.)

(Maryland State College cont.)

which will constitute a new design. It is recommended that the fee schedule be changed as follows:

ARCHITECT: Booth and Somers  
 ORIGINALLY APPROVED: Item A-2-S, this Department's agenda August 11, 1964  
 FEE: A flat 6% for construction of building and site improvements and for utilities to 10' 0" from the building line. A Type "B" schedule on utilities from 10' 0" from the building.  
 FUND SOURCE: Item 126, General Construction Loan of 1964."

b. Upon the recommendation of the Department of Public Improvements, the Board approved the following credit to the funds indicated, in connection with contracts which had been awarded by the University of Maryland for Maryland State College:

General Construction Loan of 1962 - Item 159 --  
 Cancellation of unused portion of appropriation for completed  
 "Construction of a Residence for the President" project.  
 Bonds will not be issued. (M-1-B) \$ 26.95

THOMAS J. S. WAXTER CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Thomas J. S. Waxter Children's Center:

Budget Program 11.01.10.64-04.08 --  
 Rattie, Robbins & Schweizer, Inc., for Change Order No. 2  
 to contract approved June 16, 1964, for Road Surfacing.  
 (Item C-8) \$ 563.14

General Construction Loan of 1959 - Item 65 --  
 Annuity Bond Fund, for transfer of unused portion of appropriation  
 for completed "Construction of Detention Center" project. (M-4) 1,222.10+

General Construction Loan of 1961 - Item 66 --  
 Annuity Bond Fund, for transfer of unused portion of appropriation  
 for completed "Equipment for Center" project. (M-4) 235.95+

General Construction Loan of 1961 - Item 67 --  
 Annuity Bond Fund, for transfer of unused portion of appropriation  
 for completed "Installation of Security Fence" project. (M-4) 1,451.09+

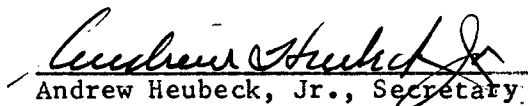
MILITARY DEPARTMENT:

3- Mr. Slicher presented request of the Military Department, submitted in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), for permission to create one additional position of Stationary Engineer III at an annual salary of \$4,790.00. This position is needed to provide preventative maintenance of the heating system at the Martin Airfield Reservation.

The Board approved this request and also authorized an allotment of \$781.00 from the General Emergency Fund for the General Fund share of the salary for the balance of the current fiscal year.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
 Andrew Heubeck, Jr., Secretary

(Leases cont.)

Maryland Higher Education Loan Corporation - assignment of 475 sq. ft. of space on the fifteenth floor of the State Office Building, Baltimore.



MEMORANDUM

Pages <sup>7</sup>~~2~~7, 278, 279, 280, 281 and 282 are missing  
from this Minutes Book.

These were used in error and had to be discarded.

